

Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, January 11, 2022, at 7:01 p.m. in the High School Library. Members present were Sue Rosenberry, President; Bonnie Cornelious, Vice-President; Catherine Adams, Stacy Coffman, Jason Goshorn, Amanda Guyer, Walter Hoffmann, and Chad McClure. Shelly Boggs was the only member absent. Also present were David Burkett, Superintendent; Todd Best, Middle/High School Principal; Teresa Black, Director of Special Education and Student Support Services; Stephanie Shoemaker, Elementary Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Victor Andreine, Mark Gallick, McClure Co. and Brian Moore, McClure Co.

Pledge of Allegiance

The meeting opened with School Board Members and audience standing and reciting the Pledge of Allegiance.

Approval of the Minutes

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the minutes of the December 7, 2021 Board Meeting as presented. Roll call vote – all ayes.

Treasurer's Report

Moved by Jason Goshorn and seconded by Catherine Adams to approve the Treasurer's Report as presented. Roll call vote – all ayes.

Approval of Invoices

Moved by Jason Goshorn and seconded by Amanda Guyer to approve payment of invoices from December 3, 2021 through January 6, 2022 as presented. Roll call vote – all ayes.

Cafeteria Report

Moved by Jason Goshorn and seconded by Walter Hoffmann to approve the December Cafeteria Report as presented. Roll call vote – all ayes.

Activity Account Report

Moved by Jason Goshorn and seconded by Catherine Adams to approve the December Activity Account Report as presented. Roll call vote – all ayes.

Public Comment – (3-minute limit per person – 20-minute total public comment)

There were no public comments.

Administrative Reports

Mr. Burkett commented that there was an Audit Review at 6:30 p.m. and Mr. Simpson did a good job reviewing the district's 2020-2021 Audit performed by Boyer and Ritter. Mr. Burkett informed the Board that the Ethics Form is in their packets and to please return it to Mrs. Bloom as soon as possible. Mr. Burkett also gave a COVID update, and the faculty will be reviewing English Language Arts (ELA) textbooks and other resources on Friday. We have a six-year cycle for reviewing materials and ELA is up this year. The material they will be reviewing will supplement our ELA Curriculum, Curriculum Maps, and Extended Curriculum Maps that we already have in place. Individual committees have met and finalized a lot of their specific information for the Future Ready Comprehensive Plan and next Tuesday, January 18, 2022, there will be a meeting of the overall Planning Committee. A motion will be on the February Board agenda to approve the Special Education Plan and the Overall Comprehensive Plan. There will be a Policy and Personnel Committee meeting on February 1, 2022, at 5:30 p.m. to review more of the 300, 400 and 500 policies. The Building and Grounds Committee met last Tuesday and settled on the Tall Vertical Heat Pumps (TVHP) and reviewed the Energy Savings Company (ESCO) Agreement with McClure Company. Mark Gallick and Brian Moore will be presenting the \$2,385,613 project/plan which will include bi-polar ionization units for the elementary. If the ESCO is approved, we must pay 20% of the project up front (\$477,122). Whitney, Bailey, Cox & Magnani (WBCM) will be doing their investigative work on the cracks in the floor of the boys' and girls' locker rooms on Friday. We are looking at doing this the summer of 2023. Trooper Pavone from the Pennsylvania State Police will be on campus Thursday doing a risk and vulnerability assessment. Mr. Burkett also announced that he will be calling for an executive session after the board meeting for personnel issues.

Mrs. Black informed the Board that she is continuously monitoring/meeting with FMCATS and Spanish students to assist with getting and keeping them on track and has had several parent meetings in-person and on-line regarding students with attendance concerns. There is an agreement on the agenda with Southern Huntingdon County School District (SHCSD) regarding a cooperative agreement with our elementary life skills classroom with a potential student. Mrs. Black also began work with the Intermediate Unit on professional development for next school year and beyond regarding students with special needs and placement in the regular education classrooms. She is also gathering resources for special education staff to review ELA materials to help advance our special education population currently in the resource rooms with a goal of rejoining regular education classes.

Mrs. Shoemaker stated that one student in each class was recognized for making right choices this past month and was given a Path Valley Market coupon. The backpack program gives needy families food once a month. The program recently received a donation and will increase the bag meals to twice a month. Teachers are currently reassessing students to see where they are educationally since the beginning of the year and John and Ruth Mitchell contacted her and Bible Release will start accepting all grades every Thursday starting January 27, 2022, instead of half one week and half the next. Kindergarten registration is February 24, 2022, from 12:45 p.m. – 7:30 p.m. Trooper Pavone is doing an outside assessment and meeting with the administration team on Thursday and doing building tours. In 30-60 days, we will receive a risk and vulnerability report.

Mr. Best said we are approaching the end of the semester and will be switching classes, FCCTC seniors will be returning, and juniors will be going. A teacher has returned from maternity leave, and he wants to recognize and thank Mrs. Jones, Mrs. Best, Mrs. Black, and Mrs. Moore for helping cover classes and Mrs. Neil for organizing it all. Mrs. Moore is finishing up the winter window of Keystone testing and winter sports are in full swing. Ben Sites, Deputy Sheriff, will be here on Wednesday to give a demonstration on the metal detecting wand, and there may be a placement at River Rock Academy.

Mark Gallick and Brian Moore of McClure Company gave a presentation on the Tall Vertical Heat Pumps (TVHP).

OLD BUSINESS

There was no old business.

NEW BUSINESS

Board Specific Issues

Committee Appointments

Moved by Jason Goshorn and seconded by Walter Hoffmann to approve the following committee appointments. List of appointees are as follows (*denotes chairperson):

Building and Grounds Committee

Walter Hoffmann*

Jason Goshorn

Chad McClure

Finance Committee

Sue Rosenberry*

Cathy Adams

Amanda Guyer

Policy and Personnel Committee

Shelly Boggs*

Cathy Adams

Bonnie Cornelious

Transportation Committee

Jason Goshorn*

Stacy Coffman

Walter Hoffmann

Roll call vote – all ayes.

Appointment of JOC Alternate

Moved by Walter Hoffmann and seconded by Catherine Adams to appoint Chad McClure as an Alternate for the Fannett-Metal School District to serve a three-year term as a member of the Joint Operating Committee at the Franklin County Career and Technology Center (FCCTC).

Roll call vote – all ayes.

Personnel

Course Pre-Approval

Moved by Jason Goshorn and seconded by Chad McClure to approve the following course requests:

Ciji Holthaus	Ownership of Learning
Ciji Holthaus	Emergent Educational Technologies
Ciji Holthaus	Master's Project
Jodi Glenn	Teaching Strategies – Health/PE

Roll call vote – all ayes.

School Solicitor

Moved by Walter Hoffmann and seconded by Chad McClure to seek proposals for legal services for the 2023 calendar year. Roll call vote – Amanda Guyer – aye, Catherine Adams – nay, Walter Hoffmann – aye, Stacy Coffman – aye, Bonnie Cornelious – nay, Chad McClure – nay, Sue Rosenberry – nay, and Jason Goshorn – nay. 3 ayes, 5 nays. Motion failed.

Resignation

Moved by Walter Hoffmann and seconded by Jason Goshorn to accept the following resignations:

Patricia Smith from her position as Part-time Cafeteria Worker effective December 10, 2021
Keri Daniel from her position as Jr. High Softball coach effective immediately

Roll call vote – all ayes.

Permission to Advertise and Interview

Moved by Walter Hoffmann and seconded by Chad McClure to advertise and interview for the following positions:

Part-time Cafeteria Worker.
Jr. High Softball Coach.

Roll call vote – all ayes.

Extra-Curricular Advisor

Moved by Jason Goshorn and seconded by Catherine Adams to approve Ciji Holthaus as the National Honor Society Advisor for the 2021-2022 school year at a stipend of \$500.00. Roll call vote – all ayes.

Conference Requests

Moved by Walter Hoffmann and seconded by Amanda Guyer to enter Executive Session for personnel reasons at 8:12 p.m. Roll call vote – all ayes.

The Board returned to regular session at 8:42 p.m.

Moved by Walter Hoffmann and seconded by Catherine Adams to approve the following conference requests:

Sandy Bloom requests permission to attend the 2022 PDE Data Summit, March 21-23, 2022, in Hershey, PA. Approximate cost of the conference is \$567.00.

David Burkett requests permission to attend the PARSS Conference, May 4-6, 2022, in State College, PA. Approximate cost of the conference is \$515.00

Teresa Black requests permission to attend the Special Education Leadership Academy Conference, July 19-21, 2022, in Seven Springs, PA. Approximate cost of the conference is \$352.98.

Roll call vote – all ayes.

Coaches

Moved by Walter Hoffmann and seconded by Jason Goshorn to appoint the following coaches for the 2021-2022 school year:

Paul Coffman*	Varsity Head Baseball	Step 5+	\$3,680
Ben Wingerd	Varsity Assistant Baseball	Step 2	\$1,807
Mike Arnold	Volunteer		
Leon Hoke	Volunteer		
Coral McMath	Varsity Head Softball	Step 2	\$2,878
Annette Hill*	Varsity Assistant Softball	Step 2	\$1,807
Garrett Hill	Volunteer		
Mathern Mellott	Varsity Head Track	Step 5+	\$2,549

*Bona Fide Volunteer

Roll call vote – Sue Rosenberry – aye, Jason Goshorn – aye, Amanda Guyer – aye, Catherine Adams – aye, Walter Hoffmann – aye, Stacy Coffman – abstained, Bonnie Cornelious – aye, and Chad McClure – aye. 7 ayes, 1 abstention. Motion carried.

Curriculum

School Calendar

Moved by Jason Goshorn and seconded by Catherine Adams to approve the 2022-2023 School Calendar. Roll call vote – all ayes.

National Honor Society

Moved by Walter Hoffmann and seconded by Jason Goshorn to permit administration the flexibility to alter some of the National Honors Society's Membership requirements, such as community services hours, for the 2021-22 school year due to the ongoing COVID pandemic and other time constraints. Roll call vote – all ayes.

Life Skills Program Agreement

Moved by Jason Goshorn and seconded by Walter Hoffmann to enter into an agreement between the Fannett-Metal School District (FMSD) and Southern Huntingdon County School District (SHCSD) to provide educational services to students in the FMSD Life Skills Education Program for the 2021-2022 school year. SHCSD shall compensate FMSD at a per diem rate of one hundred and fifty (\$150.00) dollars per day for each student in the Program which shall be invoiced monthly. Transportation shall be provided by SHCSD to the FMSD campus. If transportation is provided by FMSD, transportation costs shall be invoiced to SHCSD monthly.

Moved by Jason Goshorn and seconded by Chad McClure to table the Life Skills Program Agreement. Roll call vote – all ayes.

Building and Grounds

Energy Savings Company (ESCO) Agreement

Moved by Walter Hoffmann and seconded by Jason Goshorn to offer into the Energy Savings Company (ESCO) agreement with McClure Company in the amount of \$2,385,613 as presented to the Board for the Heating, Ventilation, Air Conditioning (HVAC) Renovation at the secondary building. The cost of the renovation will be paid by the ESSERS III/ARP grant. Roll call vote – all ayes.

Policy

Policies

Moved by Walter Hoffmann and seconded by Amanda Guyer to approve the first reading of the following policies:

Policy 523 – Tobacco and Vaping Products.

Policy 610 – Purchases Subject to Bid/Quotation

Policy 611 – Purchases Budgeted

Roll call vote – all ayes.

Budget and Finance

There was no action needed.

Board Member Suggestion/Discussion

Walter Hoffmann said FOFMA is interested in holding their banquet in the spring. Mr. Burkett said there is no issues at this time.

Sue Rosenberry said she received a letter from the President of Operations at the hospital informing her of a Fannett-Metal School District employee, Carl Reed, who pulled him out of a ditch and offered his hospitality while looking over his vehicle.

Moved by Walter Hoffmann and seconded by Bonnie Cornelious to adjourn at 9:13 p.m. Roll call vote – all ayes.

The Board went into Executive Session for personnel reasons and did not reconvene in regular session.



Sandra D. Bloom
Board Secretary

